

# MINUTES

## Workforce Connection

Of Central New Mexico

## Youth Council

Thursday, April 13, 2006

4:00 pm

Mid-Region Council of Governments

**Call to Order** - 4:04 pm - by Mary Lee Martin

**Roll Call and Determination of Quorum** - Patrick Newman

### **Present**

Rose Auletta

Bob Davey-came in during tab 1

Mary Lee Martin

Marty Mondragon

Maria Rinaldi

Dr. Emily Salazar

### **Excused**

Susan Brower

John Dantis

Helen Lopez

Gwen Manfre

John Sapien

Tom Savage

*(No quorum established)*

### **Approval of Thursday, April 13, 2006 Agenda**

**Motion:** Marty Mondragon

**Second:** Maria Rinaldi

**No Discussion**

**Action:** Passed by voice vote

### **Tab 1. Approval of Minutes, Youth Council: January 12, 2006**

- **Dr. Emily Salazar was present for the January 12, 2006 meeting, minutes should be changed to reflect this.**

**Motion with changes:** Maria Rinaldi

**Second:** Bob Davey

**No Discussion**

**Action:** Passed by voice vote

### **Tab 2. Monthly Expenditure Report - by Patrick Newman**

- Mr. Newman explained the WCCNM monthly expenditure report for the month ending March 31, 2006.
- Mr. Newman requested that tab 3 be pulled from the agenda.

**Discussion and Questions Followed**

**FINAL ACTION ITEMS**

**Tab 3. Approval of WCCNM Youth Development Inc. Contract Extension - no action was taken as this item was removed from the agenda.**

**INFORMATION AND DISCUSSION ITEMS**

**Tab 4. YDI Funding Request Status Update - By Patrick Newman**

- Patrick Newman reported that Youth Program expenditures are right on target. YDI has done a good job spending the youth funds.
  - The only area of concern is the youth supportive services category, fifteen thousand (\$15,000) will be moved into this line item from participant services to cover the projected shortfall and carry supportive services through June 30, 2006.
  - Performance reports generated by VOSS are still unreliable at this time; Lawrence Rael will meet with Reese Fullerton of OWTD and continue to pressure OWTD for technical assistance with this matter.
  - Mary Lee Martin suggested that she attend the Performance and Monitoring Committee meetings to report any youth items that pertain to the Youth Council.
  - The About Face! pilot program has been sent to OWTD with a request by Lawrence Rael to approve state funding for the program in its entirety. The About Face! program allocations are still unknown at this time.
  - If the request does not get approved by OWTD, MRCOG is asking that the one-hundred forty-six thousand dollars (\$146,000) be transferred to the WCCNM youth program budget.
  - More information will be provided regarding this issue before the next Full Board meeting.
- Questions and Comments Followed**

**REPORTS**

• **Administrative Reports**

- Patrick Newman introduced new WIA staff Manuel Casias, WIA Business Liaison, and Marla Segura, Secretary, and thanked all WIA staff for their efforts.
- Manuel Casias, WIA Business Liaison, will be working diligently with service providers and the business community in the Central area. He will have a WIA booth at the New Mexico Life Transition Summit for Deaf and Hard of Hearing Youth in Santa Fe on April 21-22.
- Mr. Casias will distribute pins, coffee mugs, key chains and posters in promoting WIA services.
- Mary Lee Martin participated in reviewing the YDI contract Scope of Work and complemented the WIA and YDI staff for their work.
- Mr. Newman reported that the signage in the Rio Rancho One-Stop went up yesterday.
- Mr. Newman stated that WIA is working with YDI to expand services to older youth. MRCOG has requested a waiver through OWTD to USDOL that would allow Adult funds to be expended on youth (18-21) without the need for co-enrollment.

- The state is preparing a listing of all approved waivers that will be distributed to all areas of New Mexico.
- Emily Salazar reported that Job Corps students will be co-enrolling with TVI, concentrating in the central area to implement accelerated math and science programs.
- Emily Salazar congratulated Mary Lee Martin on her Women in the Community award that she received for her community involvement.
- Mr. Newman suggested that all members keep the last week/weekend of June 2006 open in their calendars for the grand opening of the Belen One-Stop Center. .

**Questions and Comments Followed**

<b>PUBLIC COMMENT/ADJOURNMENT</b>
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**Public Comment** - None

**Adjournment** - 4:41 pm

<b>NOTES</b>
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**Next Meeting:**

**Date:** Thursday, May 11, 2006  
**Time:** 4:00 pm  
**Location:** Mid-Region Council of Governments